

The regular Commission meeting of the SJWD Water District was held at 307 Spartanburg Highway, Wellford, South Carolina with the following present:

Commissioners: *Buddy Carlton, Brian Leonard, and Frank Nutt. Barry Frost present remotely via phone. Wanda Fowler was absent.*

Staff: *Kim Fortner, Billy Cothran, Julie Gillespie, Josh Fulmer, Jeff Diaz, Corey Bennett, and Lisa Hart.*

Guests: *Eddie Tallon from The Tallon Group and Mark Rutimiller .*

The agenda for the meeting was emailed to WSPA TV and the *Spartanburg Herald-Journal* and posted in the lobby and on SJWD's website.

Buddy Carlton called the meeting to order at 10:33 a.m.

RECEIVE PUBLIC COMMENT

Buddy Carlton opened the floor for public comment. There was none.

APPROVAL OF SEPTEMBER 19, 2023 REGULAR MEETING MINUTES

Frank Nutt made a motion, which was seconded by Brian Leonard to approve the minutes from the September 19, 2023 regular meeting minutes. The motion was approved.

UPDATE/STATUS: MONTHLY FINANCIAL AND OPEN CAPITAL PROJECTS REPORT

Staff provided the monthly financials and capital projects report to the commission for September 2023.

DISCUSS/APPROVE: LINE EXTENSION FOR CRESCENT STREET

Frank Nutt made a motion, which was seconded by Brian Leonard to approve the line extension for Crescent Street that will be replacing an existing 2-inch galvanized pipe with a 6-inch ductile iron pipe for approximately \$60,000. The motion was approved.

DISCUSS/APPROVE: LINE EXTENSION CONTRIBUTION FOR REIDVILLE DEVELOPMENTS

Brian Leonard made a motion, which was seconded by Barry Frost to approve a \$450,000 contribution for three subdivisions (Roslyn Manor, Benjamins Grove and Anderson Grant for a total of approximately 1000 lots) in the Reidville Area. The motion was approved.

MISCELLANEOUS ADMINISTRATIVE MATTERS

- Eddie Tallon gave an explanation on the proposed \$0.01 local sales tax that Spartanburg County residents will be able to vote on in November.
- Frank Nutt requested clarification on the lead and copper survey that was mailed to some customers. Jeff Diaz explained the survey process and how SJWD is using surveys to better understand the occurrence rate of lead and copper service lines in our district.
- Billy Cothran gave an update on the discoloration event that occurred in early October.

EXECUTIVE SESSION TO DISCUSS THE PROPERTY NEAR BERRY'S POND

At 11:43 a.m., Frank Nutt made a motion, which was seconded by Brian Leonard, to enter Executive Session. The motion was approved.

At 12:43 p.m., Frank Nutt made a motion, which was seconded by Brian Leonard, to exit Executive Session. The motion was approved.

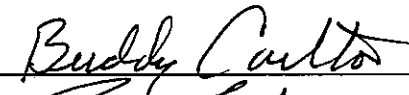
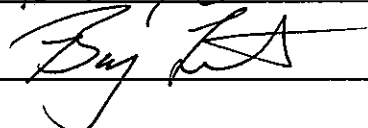
ANY ACTION, IF NECESSARY, FROM EXECUTIVE SESSION

No action was taken in Executive Session.

At 12:44 p.m., Frank Nutt made a motion, which was seconded by Brian Leonard, to adjourn the meeting. The motion was approved.

The next regular meeting is Tuesday, November 21, 2023, at 10:30 a.m.

Read & Approved

Wanda Fowler
Secretary

